<u>Committee Members</u>: Councilmember Timothy Flaherty, Chair
Mayor Ken Carlson

Staff Liaison: Mary McCarthy
Finance Manager

NOTICE OF RESCHEDULED MEETING AND AGENDA

THE MEETING OF WEDNESDAY, NOVEMBER 18, 2015 HAS BEEN RESCHEDULED TO

THURSDAY, NOVEMBER 19, 2015 8:00 AM

Pleasant Hill City Hall City Manager's Conference Room 100 Gregory Lane Pleasant Hill, CA 94523

ROLL CALL

<u>PUBLIC COMMENT</u>: The public is welcome at this time to address the Budget Committee on any item, with the exception of items scheduled for Public Hearing, for which an opportunity will be made for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

If, due to a disability, other accommodation is needed to participate in this meeting, please contact the ADA Coordinator 72 hours in advance of the meeting at the number listed above or via California Relay at 711.

DISCUSSION ITEMS

- 1. Adoption of 10/21/2015 Budget Committee Minutes

 Minutes
- 2. Review of Budget Development Calendar

 <u>Draft Budget Development Calendar</u>
- 3. Update on Options for Paying Down Unfunded Pension Liability
- 4. City Options for Purchasing Real Property
- 5. Schedule for Future Budget Committee Meetings

ADJOURNMENT